

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

September 15, 2023

Dear Sir/ Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated September 14, 2023 regarding the board meeting notice, please find enclosed copies of the advertisement published in the English and regional (Kannada) newspapers.

This is for your information and records.

It will also be hosted on the Company's website, at www.infosys.com.

Thanking you,

Yours sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

Infosys[®]

Navigate your next

Infosys Limited

Corporate Identity Number (CIN): L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362
investors@infosys.com, www.infosys.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, October 11 and 12, 2023 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2023;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2023;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2023 and
4. Consider declaration of interim dividend, if any.

The financial results and proposal for interim dividend, if any, will be presented to the Board of Directors on October 12, 2023 for their approval.

The details will be made available on the website of the Company- www.infosys.com

For **Infosys Limited**

Sd/-

A.G.S. Manikantha
Company SecretarySeptember 14, 2023
Bengaluru, India

Infosys®

Navigate your next

Infosys Limited

Corporate Identity Number (CIN): L85110KA1981PLC013115

Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, October 11 and 12, 2023 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2023;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2023;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2023 and
4. Consider declaration of interim dividend, if any.

The financial results and proposal for interim dividend, if any, will be presented to the Board of Directors on October 12, 2023 for their approval.

The details will be made available on the website of the Company- www.infosys.com

For Infosys Limited

Sd/-

September 14, 2023
Bengaluru, India

A.G.S. Manikantha
Company Secretary